

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

Eric R. Bahe, Custodian, CGM Roth  
Conversion IRA,

Plaintiff,

-against-

Franklin/Templeton Distributors, Inc.,  
Frank T. Crohn, Burton J. Greenwald,  
Charles Rubens II, Leonard Rubin And  
William J. Lippman,

Defendants,

-and-

Franklin Balance Sheet Investment Fund,

Nominal Defendant.

Civil Action No.  
04-11195 (MLW)

Stipulation

LOCAL RULE 16.1(D)(3) CERTIFICATION

Defendants and their undersigned counsel hereby certify that they have conferred:

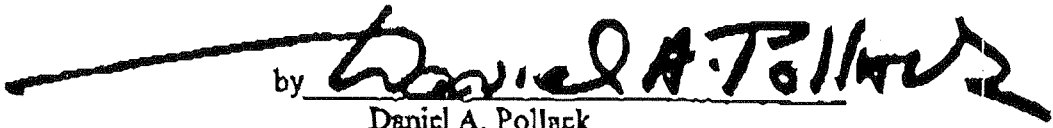
- (a) with a view to establishing a budget for the costs of conducting the full course — and various alternative courses — for the litigation; and
- (b) to consider the resolution of the litigation through the use of alternative dispute resolution programs such as those outlined in LR 16.4.

B. Green, Secretary  
Franklin/Templeton Distributors, Inc.

William J. Lippman  
William J. Lippman

Pollack & Kaminsky

by

  
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Distributors, Inc. and William J. Lippman*